



GLITTEK GRANITES LTD

"Krishna" 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017 India
Phone : 2287-7892, 2290-7902

09/01/2026

To
The Stock Exchange, Mumbai
The Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai - 400 001
Fax: 022 22722037/39/41/61

Dear Sir.

Ref: Security Code No. - 513528

Sub: Corporate Governance Report, shareholding pattern, investor grievances, dematerialization (74), share reconciliation (76) and **SDD Compliance Certificate for the Quarter 31.12.2025**

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly find the enclosed Corporate Governance Report for the quarter and Nine month ended 31.12.2025, shareholding pattern for quarter ended 31.12.2025, Investor grievances for quarter ended 31.12.2025, confirmation of dematerialization as per regulation 74, share reconciliation as per regulation 76 of dematerialization of shares and pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended December 30, 2025.

Thanking you,

Yours faithfully
Glittek Granites Ltd.

Lata Bagri

Lata Bagri
(Company Secretary and Compliance Officer)

Encls: a/a

REGD. Office : Honnappa Building , 2nd Floor , V.V. Extension , Behind MCM ITI College , Old Madras Road , Hoskote , Bangalore Rural , Karnataka , India- 562114 , Phone – 91-80-7971565 , 7971566 , 7971896 ,
Email : info@glittek.com , Website : www.glittek.com , CIN : L14102KA1990PLC023 497



KRITI DAGA, B.A.LL.B., ACS
COMPANY SECRETARY IN WHOLE-TIME PRACTICE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter Ended : 31ST December, 2025
2. ISIN : INE741B01027
3. Face Value : Rs. 5/- each
4. Name of the Company : **GLITTEK GRANITES LIMITED**
CIN: L14102KA1990PLC023497
5. Registered Office Address : Honnappa Building, 2nd Floor, V V Extension,
Behind MVM ITI College, Old Madras Road,
Hoskote, - 562 114. Bangalore Rural Dist.,
Karnataka.
6. Correspondence Address : 224, A. J. C. Bose Road, Kolkata- 700 017
7. Telephone and Fax Nos. : Ph.: 91-033-2290 7902
Fax: 91-033 – 2287-8577
8. E-mail address : info@glittek.com
9. Names of the Stock Exchanges : BSE Limited (BSE)
where the Company's securities are listed.

	<u>Number of shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	: 25959400	100
11. Listed Capital with Stock Exchanges	: 25959400	100
12. Held in dematerialized form in CDSL	: 17065141	65.76
13. Held in dematerialized form in NSDL	: 7743904	29.82
14. Physical	: 1150355	04.42

ADDRESS: "DIAMOND HERITAGE" 16, STRAND ROAD, SUITE NO. 810A,

KOLKATA - 700001, WEST BENGAL, INDIA

☎ : 033-40001300 (M) (0)9836162295, 📧 : cskritidaga@gmail.com



KRITI DAGA, B.A.L.L.B., ACS
COMPANY SECRETARY IN WHOLE-TIME PRACTICE

15. Total Number of Shares (12+13+14) : 25959400 100.00

16. Reasons for difference, if any, between

(10 & 11) : N.A.

(10 & 15) : N.A.

(11 & 15) : N.A.

17. Certifying the details in changes in share capital during the quarter under consideration as per Table below:

<u>Particulars</u>	<u>No. of shares</u>	<u>Applied/ Not Applied for Listing</u>	<u>Listed on Stock Exchanges (specify names)</u>	<u>Whether intimated to CDSL</u>	<u>Whether intimated to NSDL</u>	<u>In-prin. appr. pending for SE (specify names)</u>
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18. Register of Members is updated (Yes/ No) : Yes
If not, updated up to which date

19. Reference to previous quarter with regards to
Excess dematerialized shares, if any : NIL

20. Has the Company resolved the matter mentioned
in point 19 above in the current quarter : N.A.

21. Mention the total no. of request, if any, Confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the
Compliance Officer of the Company

: Mrs. Lata Bagri,
Company Secretary & Compliance Officer
Membership No.: ACS 18316
Ph: 91-033-2290 7902;
Fax: 91-033-2287 8577

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KRITI DAGA, B.A.LL.B., ACS
COMPANY SECRETARY IN WHOLE-TIME PRACTICE

23. Name, Address, Telephone & Fax No.,
Regn. No. of the Auditor

: **Kriti Daga**
Practicing Company Secretary
CP No: 14023
"Diamond Heritage" 16, Strand Road Suite
No. 810A, Kolkata 700001. Ph: 033-40001300

24. Appointment of Common Agency for share
registry work (if yes, name & address)

: M/s. MCS Share Transfer Agent Limited
383, Lake Gardens, 1st Floor,
Kolkata-700045

25. Any other detail that the auditor may like to
provide (e.g. BIFR Company, delisting from
SE, company changed its name, etc.)

: N.A.

Date : 09.09.2026
Place : Kolkata
UDIN: A026425G003207790
PRC No. 2380/2022

KRITI
DAGA
Kriti Daga
C.P. No. 14023

Digitally signed
by KRITI DAGA
Date: 2026.01.09
01:12:04 +05'30'

ADDRESS: "DIAMOND HERITAGE" 16, STRAND ROAD, SUITE NO. 810A,
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